

Board of Education Special meeting

Monday, June 15, 2020 6:45 PM

Elementary School Library
201 S 3rd St.
Sharon, OK 73857

Attendance Taken at 6:47 PM.

Bill Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brandon Spray: Present

Neal Stephenson: Present

Present: 5.

Others in attendance: Jeff Thompson, Terri Hopper, Vicki Harzman

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INVOCATION

5. STANDING RESOLUTIONS

Motion to approve standing resolutions 1 and 2. This motion, made by Brandon Spray and seconded by Mandy Hedges, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

7. PRINCIPAL'S REPORT- TERRI HOPPER

8. LEADERSHIP TEAM REPORT:

9. Board to consider and take action on Temporary Appropriations for the 2020-2021 school year

Approve Temporary Appropriations as presented for 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

10. Board to consider and take action on insurance quote for the 2020-2021 school year

Approve OSRMT insurance quote for the 2020-2021 school year. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

11. Board to consider and take action on Workers' Compensation Insurance quote for the 2020-2021 school year

Approve OSAG Workers' Compensation Insurance quote for the 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

12. Board to consider and take action on presentation of the Sharon-Mutual Performance Snapshot for the 2020-2021 school year

Approve Sharon-Mutual Performance Snapshot for the 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

13. Proposed executive session to discuss Open Transfer Applications 1-20 for the 2020-2021 school year. Disclosure of any additional information would violate FERPA. 25 O.S. Section 307(B)(5) and (B)(7)

14. Vote to convene into executive session

8:20 pm - Vote to enter into executive session to discuss open transfers. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

15. Vote to return to open session

Approval to return to open session at 8:35 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

16. Executive session compliance announcement

Executive Session Compliance state read

17. Board to consider and take action on Open Transfer Applications 1-20 for the 2020-2021 school year

Approve Open Transfer applications 1-20 for the 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

**18. Proposed executive session to evaluate Superintendent with no action to be taken
25 O.S. Section 307 (B)(1)**

19. Vote to convene into executive session

Approval to convene into executive session at 8:40 p.m. to discuss employment. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

20. Vote to return to open session

Approval to return to open session at 9:40 p.m. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

21. Executive session compliance announcement

Executive Compliance Statement read

22. Board to consider and take action on hiring Ag teacher with temporary contract for 2020-2021 school year

Approval to hire Brad Coon, for temporary position as Ag teacher, for the 2020-2021 school year. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

23. SIGN DOCUMENTS

24. SCHEDULE OF THE NEXT BOARD MEETING

25. ADJOURNMENT

Motion to adjourn at 9:45 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0